



***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor George V. Lob  
Councilman Dan Espino**

**Councilman Bob Best  
Councilwoman Jennifer Ator**

**Decorum:** “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

**AGENDA  
REGULAR MEETING  
Monday, April 26, 2010  
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Proclamation – Art for the Sky Day
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 04/12/2010 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 04/13/2010 – Recreation Commission – Cancellation Notice
- B) 04/15/2010 – Historic Preservation Board – Minutes
- C) 04/20/2010 – Education Advisory Board – Minutes
- D) 04/22/2010 – Code Review Board – Cancellation Notice
- E) 05/03/2010 – Zoning and Planning Board – Cancellation Notice

**7. Public Hearings:** None

**8. Consent Agenda:** None

**9. Old Business:**

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Westward Drive Traffic/Parking Test
- C) Request for Funding for the Virginia Gardens/Miami Springs Optimist Club Fishing Tournament (Tabled: 4/12/2010)
- D) Additional Skate Park Location Considerations

**10. New Business:**

- A) Consideration of Recommendations from the Education Advisory Board
- B) Consideration of Recommendation from the Historic Preservation Board
- C) Downtown Parking Garage
- D) Recommendation that Council Award City RFP # 06-09/10, Golf Course Irrigation System Renovation Project to QGS Development, the Lowest Responsible Proposer, in the Amount of One Million One Hundred Thirty Two Thousand Two Hundred Three Dollars (\$1,132,203.00), Pursuant to Section 31.11 (E) (2) of the City Code
- E) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of Twenty Thousand Dollars (\$20,000.00) to Pignato Group, Inc. for Construction Management of the Golf Course Irrigation System Installation, Pursuant to Section 31.11 (E) (6) (g) of the City Code
- F) Resolution No. 2010-3480 – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date

**11. Other Business:**

- A) Fiscal Year 2009-2010 Second Quarter Budget Status Report (Unaudited)
- B) Re-scheduling of Special Meeting Canceled on April 19

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

**13. Adjourn**

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

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